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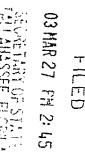
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TRANSMITTAL LETTER

DONNA GRAVES			
Department of State			
Division of Corporations P. O. Box 6327			
Tallahassee, FL 32314			
SUBJECT: LE JARDIN DE PROPOSED CORPORAT	PALITY CHILD CARE, INC TENAME-MUST INCLUDE SUFFIX)		
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:		
□ \$70.00 □ \$78.75	A 0.70 75		
Filing Fee Filing Fee	✓ \$78.75 □ \$87.50 Filing Fee Filing Fee,		
& Certificate of Status	& Certified Copy Certified Copy		
	& Certificate of		
	Status		
	ADDITIONAL COPY REQUIRED		
FROM: PAUL A. F.	Printed or typed)		
· · · · · · · · · · · · · · · · · · ·			
12948 WATER	CFORD WOOSS CROLE #107		
ORLANDO City,	FL 32828 State & Zip		
32123 Daytime Te	elephone number		
DONNA, Please	overnight it to the		
above address.	·		

NOTE: Please provide the original and one copy of the articles.

Thanks

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TAIL AHASSEE, FLORID

Le Jardin Quality Child Care, Inc.

ARTICLE I

NAME

The name of this Corporation shall be Le Jardin Quality Child Care, Inc.

ARTICLE II

PHYSICAL AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be:

12948 Waterford Woods Circle # 107 Orlando, Florida 32828

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the date these Articles are filed with the Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

SHARES OF STOCKS AND OWNERSHIP

The Corporation shall have the authority to issue 100 shares of stocks at \$100.00 a share. The stocks are issued as follows:

Marie E. Rene	51
Paul A. Rene, Sr.	04
Paule Alexandra Rene	15
Emmanuelle D. Rene	15
Paul A. Rene, Jr.	15

ARTICLE V

BOARD OF DIRECTORS

The names and street addresses of the Directors of this Corporation are:

President/Chief Executive Director

Marie Elsie Rene 12948 Waterford Woods Circle #107 Orlando, FL 32828

Vice President/Director

Paul A. Rene Sr. 12948 Waterford Woods Circle #107 Orlando, FL 32828

Secretary/Director

Paule Alexandra Rene 77761 Fernbrook Way Winter Park, FL 32792

Treasurer/Director

Emmanuelle Dayouse Rene 6071 Westgate Drive #325 Orlando, FL 32835

Vice President/Director

Paul A. Rene, Jr. 12948 Waterford Woods Circle #107 Orlando, FL 32828

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The registered agent of this Corporation is Marie Elsie Rene and the registered street address is 12948 Waterford Woods Circle #107 Orlando, FL 32828. The Corporation may change its registered office without amendment of these Articles of Incorporation.

ARTICLE VII

INCORPORATOR

The incorporator of this Corporation is Marie Elsie Rene whose address is 12948 Waterford Woods Circle Orlando #107, FL 32828.Orlando, FL 32828

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII

AMENDMENT

The power to alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto shall be vested in the Board of Directors. To exercise such power, all five notarized signatures are required except in the event of death where a certificate of death will be required.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming this Corporation pursuant to the laws of the State of Florida hereby makes and files these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 21th day of March 2003.

Marie E. Rene Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated this 21th day of March 2003

Have So. Reve Marie E. Rene Registered Agent